

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Tuesday, April 13, 2010, 6:00 p.m.

Jeremiah's Steak House, 1307 West 1200 South, Ogden

AGENDA

6:00 Dinner Provided

7:00 Call to Order Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve March 18 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	RCI Appraisal Contract Cost Adjustment	Johnnie Miller
5	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
6	Action on Personnel Matters	Kay Blackwell
7	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
8	Action on Litigation Matters	Kent Sundberg

INFORMATION

9	Chief Executive Officer's Report	Johnnie Miller
10	Reschedule September Board of Trustees Meeting	Sonya White
11	Other Business	Kay Blackwell